

Special Board Meeting of
Tuesday, November 13, 2018

Call to Order: Vice-Chair Carolyn Flood called the meeting to order at 10 a.m. and those assembled recited the Pledge of Allegiance.

Roll Call: Present were Trustees Carolyn Flood, Beverly Dodds, Don Neufeld, and DM Terri Perrin. Chairman Bob Clouse arrived at 11:15 a.m. Trustee Pat Vogel was absent.

Public Comment: None

Recess to Closed / Reconvene to Open Session / Closed Session Report: No reportable action was taken.

Adjournment: With no further business, the meeting adjourned at 3:30 p.m.

Approved as _____ read _____ corrected

_____ Chairman

_____ Secretary

Votes: _____ Ayes

_____ Nays

_____ Abstain

_____ Absent